

Please be advised that the Barry County Board of Commissioners has scheduled a Committee of the Whole meeting on December 4, 2018 at 9:00 a.m. for the purpose of:

AGENDA for
Barry County Board of Commissioners - Committee of the Whole
December 4, 2018; 9:00 a.m.; Commission Chambers
For more information go to: www.barrycounty.org

9:00 Pledge of Allegiance

Public Comment

9:10 Interview of Board Applicants

<u>Applicant:</u>	<u>Applying For:</u>
Frank Fiala	Road Commission
Joyce Snow	Road Commission
Craig Stolsonburg	Road Commission, Transit Board (<i>unable to attend</i>)
Russ Yarger	Road Commission
Shawn Winters	Transit Board (<i>unable to attend</i>)
Ron Felder	Veteran Affairs
Tim McKay	Veteran Affairs
Shannon Szukala	Veteran Affairs
Frank Williams	Veteran Affairs

10:10 Erin Moore – MSU Extension 2019 Agreement for Extension Services

10:20 Jim McManus - 1) PA 116 Applications for Brandon and Derik Schantz
 2) PA 116 Application for Larry and Tammy Kuperus

10:25 Tim Neeb – Courts and Law Building Boiler Replacement Bid Award

10:30 Re-Appointments to Boards and Commissions:

<u>Individual:</u>	<u>Board/Commission:</u>	<u>Representing:</u>
Paul Wing	Agricultural Promotion Board	Ag Interest
Larry Neil	Agricultural Promotion Board	Real Estate
Tim McGavin	Animal Shelter Advisory Board	Citizen at Large (4 positions)
David Tripp	Building Authority	Attorney/Legal (1 position)
Kristen Cove	Central Dispatch Administrative Board	General Public (1 position)
Don Bowers	Commission on Aging	Citizen at Large (4 positions)
Sally Shuster Shoff	Commission on Aging	Citizen at Large (4 positions)
Michelle Newton	Community Corrections Advisory Board	Probation Agent

10:35 Deliberation and Recommendation to the Board of Commissioners

10:45 Luella Dennison - Audit Engagement Letter for the Barry County Road Commission

10:50 Chair Geiger and Commissioner Smelker – Appointment of Chief Public Defender

Public Comment

Adjournment

Unless otherwise posted in accordance with the Open Meetings Act, Board of Commissioners meetings are held at the Barry County Courthouse, Commissioners Chambers, 220 W. State St., Hastings, MI 49058. Questions regarding the meeting may be addressed to Michael Brown, Barry County Administrator, Barry County Courthouse, 220 W. State St., Hastings, MI 49058; (269) 945-1284.

Meetings of the Barry County Board of Commissioners are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity or disability. Barry County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities at the meeting/hearing upon four (4) business days notice to the County. Individuals with disabilities requiring auxiliary aids or services should contact the County by writing or calling: Michael Brown, County Administrator, Barry County, 220 W. State St., Hastings, MI 49058; 269-945-1284.

Only members of the Barry County Board of Commissioners shall be given the floor to speak during any Board meeting, except 1) Anyone who desires to speak under Limited Public Comment; 2) County officials and/or personnel may speak with the consent of the Chairperson; 3) Any person, with the consent of the Chairperson and/or a majority of the Board; 4) Public comment shall be limited to no more than three minutes per individual and at the times designated as stated above, except where extended privileges are granted by the Chairperson.

Report to the Board of Commissioners - Recommendation for Board Appointments
 Committee of the Whole
 December 4, 2018

Board	Position or Representing	Term Info.	Open	Today's Applicant(s)	BOC Rec. (Admin Use Only)
Road Commission	Citizen at Large	1/1/19 - 12/31/24	1	Frank Fiala Joyce Snow Craig Stolsonburg Russ Yarger	
Transit	Citizen at Large	1/1/19 - 12/31/21	1	Shawn Winters Craig Stolsonburg	
Veteran Affairs	Veteran as defined by PA 9 of 1946	1/1/19 - 12/31/22	2	Shannon Szukala Frank Williams Ron Felder Tim McKay	
Agriculture Promotion	Agriculture Interest	1/1/19 - 12/31/21	1	Paul Wing	
Agriculture Promotion	Real Estate	1/1/19 - 12/31/21	1	Larry Neil	
Animal Shelter Advisory	Citizen at Large	1/1/19 - 12/31/21	4	Tim McGavin	
Building Authority	Attorney/Legal	1/1/19 - 12/31/21	1	David Tripp	
Central Dispatch Administrative Board	General Public	1/1/19 - 12/31/22	1	Kristin Cove	
Commission on Aging	Citizen at Large	1/1/19 - 12/31/21	4	Don Bowers Sally Shuster Shoff	
Community Corrections Advisory Board	Probation Agent	1/1/18 - 12/31/20	1	Michelle Newton	